BOARD OF DIRECTORS

PUBLIC HEARING #2- BUDGET

AUGUST 16, 2011

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on August 16, 2011, posted to begin at 7:00 p.m. The meeting was held at the office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT:

Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude

Hunter, Treasurer Ed Robb, Director Nelda Blair, Director Tom Campbell, and

Director Peggy Hausman

DIRECTORS ABSENT:

None

STAFF/ADVISORS:

Don Norrell, President/General Manager, John Powers, Assistant General Manager of Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Susan Welbes, Director of Human Resources, Miles McKinney, Manager of Intergovernmental Relations/Transportation, Nick Wolda, Director of Community Relations/CVB President, and

Mary Connell, Manager of Community Relations

PLEDGE OF ALLEGIANCE;

The Pledge of Allegiance to the U.S. flag and Texas State flag was led by Director Campbell.

CALL TO ORDER;

Chairman Tough called the meeting to order at 7:00 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouses of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2201 Lake Woodlands Drive, The Woodlands, Texas. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

Chairman Tough called for a motion and second to adopt the meeting agenda.

MOTION: Treasurer Robb moved to adopt the agenda; second by Vice Chairman Matthews

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter
Treasurer Robb
Director Blair
Director Campbell
Director Hausman

Nays: None

Abstentions: None

Absent: None

ACTION: Motion passed unanimously (7-0).

RECOGNIZE PUBLIC OFFICIALS;

Chairman Tough recognized the following individuals:

- <u>Ted Stanley</u>-President, College Park Village Association
- Anthony Fasone-former TWA Board of Directors
- Amy Lecocq-President, Indian Springs Village Association
- Boy Scout working on the "Citizenship in the Community" merit badge

RECEIVE AND CONSIDER THE 2012 OPERATING BUDGET AND FIVE-YEAR PLAN;

Monique Sharp used a PowerPoint presentation to provide an overview of the proposed 2012 budget. Topics covered during Ms. Sharp's presentation included:

- Current Financial Condition
- 2012 Budget Process
- 2012 Budget Plan with and overview of the Consolidated Budget, Revenue Sources, Expenditures, Debt Service Requirements, and Capital Project
- Calendar/Budget Decisions

Ms. Sharp's PowerPoint presentation is attached hereto as Exhibit "A".

PUBLIC COMMENT REGARDING THE PROPOSED 2012 OPERATING BUDGET AND FIVE-YEAR PLAN FOR THE WOODLANDS TOWNSHIP; AND

Chairman Tough opened the floor to public comment. Four residents addressed the Board on a variety of matters including: request for information on any contingency plan to cut costs, support of funding for sportsfields, consideration of funding for the widening of Mason Pond Road, improvements to Grogan's Mill Road Pedestrian Bridge, Mounted Patrol expenditures, and lighting on Birchcrane in the Shadow Bend subdivision.

ADJOURN

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 7:53 p.m.

MOTION: Motion by Treasurer Robb; second by Director Hausman

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews Secretary Hunter Treasurer Robb Director Blair Director Campbell Director Hausman

Nays: None Absent: None

ACTION: Motion passed unanimously (7-0).



Claude Hunter

Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

*To view Exhibits, please contact the Records Management Analyst at 281-210-3800.